

October 17, 2022
Bloomfield, Iowa
Courthouse Boardroom
8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, October 17, 2022, with Chairman Alan Yahnke and Member Matt Greiner present. Vice Chairman Ron Bride was absent.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

There were no comments offered from the public.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, October 10, 2022.

The Board met with custodian Randy Norman, who noted that Rory DeMesy had been here last week and repaired the bell. It is ringing once again every hour. The Board discussed the upcoming winter weather and plans for snow and ice removal.

The Board met with Engineer Ryan Schock, who reported on projects being completed by the County crews, and also the progress of a bridge replacement on Fern Blvd. by Stateline Bridge Co, LLC.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the GASB 75 Valuation Report, as completed, from the Nyhart Actuarial services.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve a resolution to transfer any future Opioid settlement funds to Iowa's Local Government Abatement Fund Share. This resolution reads as follows:

Resolution #10172022 Authorizing Davis County, Iowa, to Transfer Settlement Funds Received from McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., to the Local Government Abatement Share, Pursuant to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Brown Greer to Distribute Funds Accordingly.

WHEREAS, negotiations to settle claims against several of the Opioid Defendants, specifically McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (the "Settling Defendants") have been ongoing for several years;

WHEREAS, negotiations with the Settling Defendants have resulted in nationwide settlements of state and local government claims involved in the Litigation as set forth in the Distributors Master Settlement Agreement and the J&J Master Settlement Agreement (collectively "Settlement Agreements");

WHEREAS, Davis County entered into a Participation Agreement to each Settlement Agreement, which provides, among other things, for the payment of a certain sum to settling

government entities in Iowa including to the State of Iowa and Participating Subdivisions, as that term is defined in the Settlement Agreements, upon occurrence of certain events as defined in the Settlement Agreements (“Iowa Opioid Funds”);

WHEREAS, Davis County also entered into the Iowa Opioid Allocation Memorandum of Understanding (“Allocation MOU”), which is an agreement between all the Local Governments and the Iowa Attorney General;

WHEREAS, Brown Greer has been selected as the administrator under the Settlement Agreements.

WHEREAS, pursuant to Section B.6 of the MOU, Davis County may elect to forego its Direct Distribution Amount and revert it to the Local Government Abatement Share.

NOW, THEREFORE, BE IT RESOLVED: the Davis County Board of Supervisors has determined that its Direct Distribution will be best utilized by reverting its Direct Distribution to the Local Government Abatement Share;

BE IT FURTHER RESOLVED: Davis County hereby directs Brown Greer to revert Davis County’s Direct Distributions, as of the date below and going forward to the Local Government Abatement Share.

BE IT FURTHER RESOLVED: that the Davis County Board of Supervisors directs its staff to take such actions to effectuate the above resolutions.

Dated October 17, 2022

All Board members present reported on committee meetings attended.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the following claims to be paid:

Matt Greiner moved to adjourn; Alan Yahnke seconded; carried unanimously.

ATTEST: LINDA HUMPHREY
DAVIS COUNTY AUDITOR AND
COMMISSIONER OF ELECTIONS

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